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**Sacramento River Conservation Area Forum  
January 20, 2005  
Monday Afternoon Club  
120 N. Lassen, Willows**

- 1:30 p.m.      Executive Committee Meeting
- 3:00 p.m.      1. Call to order of the Board Meeting – Vice Chair Marc Faye
- Introductions & Welcome New Board Members
- 3:10 p.m.      2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:20 p.m.      3. Receive Nominations from the Board Development Committee
- Elect Officers
  - Name Committees and Chairs
- 3:35 p.m.      4. Consent Calendar
- Adopt minutes of December 2, 2004 - copies in Board packet
  - Accept December Executive Committee Meeting Notes
- 3:40 p.m.      5. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 3:55 p.m.      6. Board Committee Reports
- Executive Committee – Chair
  - Board Development Committee—Jane Dolan
  - Financial Capacity Committee—Jim Mc Kevitt
  - Landowner Assurances Committee--Ben Carter
  - TAC Report – Anjanette Martin & Stacy Cepello
  - PILT—Denny Bungarz
- 4:40 p.m.      7. Activities Report—Manager
- Colusa Subreach Planning Study Update
  - Site-specific Projects—Hamilton City, M & T/Llano Seco Ranches
  - Other
- 4:55 p.m.      8. Future Meeting Dates
- March 17, 2005--May-June BBQ?